



DEPARTMENT OF HEALTH & HUMAN SERVICES

Public Health Service

Indian Health Service
Rockville MD 20857

JAN 15 1993

TO: The Record
HFAC Members

FROM: Acting Recording Secretary, HFAC

SUBJECT: Minutes of October 16, 1992 Health Facilities Advisory Committee (HFAC) Meeting

Members and Attendance:

3/3/93 4/7/93

- ✓ CAPT Gary Radtke, IHS/DFPC J.B. H. Long
- ✓ CDR Alan Petersen, IHS/DFM not
- ✓ CAPT Wayne Moller for CAPT Ken Harper, OES X/WA (by phone)
- ✓ CAPT Thomas Gallegos, OES VI/TX (by phone) J. B. Wilcox
- ✓ Mr. Emilio Pucillo, OES II/NY (absent)
- ✓ CAPT John Delapp, IHS/AK (by phone) J. B. Wilcox
- ✓ Mr. Ken Williamson for CDR Gary McFarland, IHS/MT (by phone)
- ✓ CAPT Dennis Taylor, IHS/NM (by phone) J. B. Wilcox
- ✓ CDR George Byrns, IHS/EH (absent)
- ✓ CDR José F. Cuzme, IHS (Acting Recording Secretary) Henry Guy

INTRODUCTIONS

The meeting started at 12:00 p.m. Total present: 8; voting members present: 7; members absent: 2. CAPT Radtke briefed the members on the intent of this second meeting of the HFAC per IHS Technical Handbook, Vol I, Chapter 3. The following Agenda was presented:

- I. Previous minutes approval
- II. Suggested priority Topics for the Development of Guidelines (attached)
- III. Topics Assignment
- IV. Follow up Meeting and Consensus
- V. Next conference

PRIORITY TOPICS AND ASSIGNMENTS

The members were advised that the main topics to be considered by the HFAC are issues that are controversial or have not been included in standard design and construction practices in IHS projects. A draft list of priority topics, suggested by DFPC and DFM, faxed to each member prior to the meeting, was discussed.

The members agreed to the following priority topics and responsibility for initiating research and proposed guidelines for the Technical Handbook. The target date is tentative and will be adjusted accordingly.

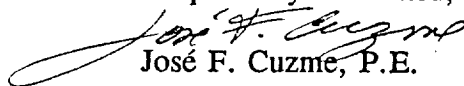
DFPC GUIDELINES

<u>NO:</u>	<u>Priority</u>	<u>SUBJECT</u>	<u>TARGET DATE</u>
D-1		Guidelines Format & Required Information (DFPC-HQ)	
D-2		ACAD Standard Drawings and Requirements (DFM-HQ)	11/16/92
D-3		Design Review Meetings: Checklist and Definitions for 35%, 50%, 75 %, 99%, 100%. Submittal for Review and Meetings	3/1/93 4/16/92
D-4	4	Project Final Reports (DFPC-HQ)	5/1/93
D-5		Asbestos Abatement: Removal vs Less Expensive Alternatives (DFM-HQ)	2/1/93
D-6	1	Emergency Power for Hospitals and Outpatient Facilities Based on: a) Occupancy and b) Type of Services (OES-X)	3/1/93
D-7		Value Engineering	
D-8	7	HVAC Direct Digital Control (DDC) Systems vs Pneumatic Controls for: Hospitals, Outpatient (>10,000 sf.; <10,000 sq. ft.)(FM-AB)	4/1/93
D-9		HVAC Refrigerants Use (Clean Air Act of 1990)(DFM-HQ)	2/1/93
D-10		Request for Changes (channels of communication)(DFPC-HQ)	1/1/93
D-11	5	Required Information and Data for As-Built Drawings (OES-VI)	2/1/93
D-12	8	Interstitial Space (DFPC-HQ)	5/1/93
D-13		Existing Standards (DFPC-HQ)	2/1/93
D-14	6	Smoke Dampers Use (toxic vapor cases)(OES-VI)	3/1/93
D-15	2	Fire Sprinklers vs Alternate Provisions (Quarters)(ABDN)	3/1/92
D-16		Color Code of Utility Building Pipelines (DFM-HQ)	12/1/92
D-17	3	TB & HIV related issues for HVAC Designs (DFPC-HQ)	3/1/93
D-18		Handicapped Accessibility (OES-II)	
D-20	9	Nitrous Oxide: Portable vs Fixed Piping (FM-MT)	3/1/93
D-21		EPA Guideline on Storm runoff	
D-22		On-site incineration	
D-23		Feasibility Studies (DFPC-HQ)	2/1/93

NEXT MEETING

The next meeting/teleconference will be inn February 1993. Date and time is confirmed for **2/3/93, Wednesday, 12:00 pm EST**, via this memo dated 1/7/93. Please be prepared to discuss the attached draft guidelines D-14 and memo submitted by OES-VI and DFPC-HQ.

Respectfully Submitted,



José F. Cuzme, P.E.